

SEWARD AGING SERVICES COMMISSION
City of Seward, Nebraska
Meeting Minutes
July 9, 2019

1. ROLL CALL

The regular meeting of the Seward Aging Services Commission of the City of Seward, Nebraska, was held on Tuesday, July 9, 2019 at 1:00 p.m. at the Lied Senior Center, 1010 Manor Drive West, Seward, Nebraska. Members present: Martha Bender, Diane Hill, Lisa Karel, Sally Manzel, Gary Rolf, Jim Varney, and Seward Aging Services Commission Assistant Katrina Goldsmith. Absent: Cindy Kravel, & Sandy Wright. City Council Rep Hendrix was also not in attendance.

Notice of the meeting was given in advance by posting in the following places: City Hall, County Courthouse, Lied Senior Center and Seward Memorial Library. Certificate of posting is attached to these minutes. Availability of the agenda was communicated in the advance notice of the meeting. A copy of the Open Meetings Act is posted at the Lied Senior Center for public inspection. All proceedings hereafter shown were taken while the convened meeting was open to attendance of the public.

2. BUDGET REVIEW

The budget review covered items listed by Month....

March – Advertising Sales

April – Rental Income, exercise equipment, donations of \$3,400, and an insurance dividend of \$544.

May – Rental Income, Potato Bake Income and Donation by Aging Partners.

June – Rental Income

3. ASSISTANT’S REPORT

Goldsmith covered the periodic numbers reports covering March through June. In March the Center provided 503 congregate meals, in April, 523, May - 494, and in June, 488 meals. The door counts for attendance in March and April were average. And there were five new rentals scheduled. In May there were 213 transportation trips, and in June there were 176. The Center was open (May) 21 days and 176 hours, (Jun) 19 days and 160 hours. Volunteer hours were not reported for this period. The monthly door count was 1,256 (May) and 1,1196 (Jun). The Sprinkler system will be inspected in July.

7. CONSENT ITEMS

a. Minutes

Motion to accept March Minutes: Karel, Seconded – Manzel. The vote in favor with Bender, Hill, Karel, Manzel, Rolf, Varney. Absent: Kravel, Wright. Opposed – none.

Motion to accept May Minutes: Karel, Seconded – Manzel. The vote in favor with Bender, Hill, Karel, Manzel, Rolf, Varney. Absent: Kravel, Wright. Opposed – none.

b. Claims:

Claims were reviewed by the members.

The next meeting of the Seward Aging Services Commission is scheduled for Tuesday, September 9, 2019 at 1:00 p.m.

The meeting was adjourned at 1:10 p.m.
Gary Rolf, Secretary